

**REGULAR MEETING MINUTES
ST LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS
725 NORTHWEST PLAZA DR, ST ANN, MISSOURI
SEPTEMBER 25, 2024
2:00 PM**

A meeting of the Board of Elections Commissioners of St. Louis County was held at its office located at 725 Northwest Plaza Drive, St. Ann, Missouri, Wednesday, September, 25, 2024.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Carl Lumley	Attorney (via conference call)
Eric Fey	Director
Rick Stream	Director
Julie Leicht	Deputy Director
Christian Tolbert	Deputy Director

Secretary Yaeger called the meeting to order at 2:00 PM and a roll call was taken. A quorum was present. No speakers were present at the Public Forum.

Secretary Yaeger motioned to approve the minutes from the August 28, 2024 meeting. Commissioner Hill seconded the motion. A vote was taken and the minutes were unanimously approved.

Commissioner Hill motioned to approve the minutes from the closed session of the August 28, 2024 meeting. Secretary Yaeger seconded the motion. A vote was taken and the minutes were unanimously approved.

The Directors then gave their reports.

There was no Old Business to take up.

For New Business, the Request for Mapping Price Adjustments was presented to the Board for their review. Secretary Yaeger made a motion to approve the request and Commissioner Hill seconded. A vote was taken and the request was unanimously approved.

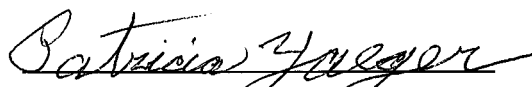
For items VI and VII on the agenda, the July Financial, Budget and Personnel reports were discussed. No action was required by the Board.

Attorney Lumley had no legal updates to provide.

Chairman Chambers motioned that the meeting be adjourned with Commissioner Haefner seconding. The motioned carried unanimously and the meeting was adjourned at 2:47 PM.



Robert Chambers, Chairman



Patricia Yaeger, Secretary